

**THE COMPANIES ACT 2006**  
**THE OLD FORGE TROUT FARM LTD**  
**COMPANY NO. 06414091**  
**RESOLUTION PASSED BY ALL THE MEMBERS**

**To the Registrar of Companies**

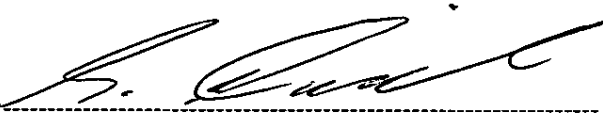
The above named company hereby gives notice that the following resolution was validly passed by all members of the company on the date given below


**RESOLUTION**

That the ordinary share capital of the company be converted in to separate classes of shares as follows

- (a) 1 issued Ordinary shares of £1 each in the name of Mr Scott Davidson be and are re-designated into 1 Ordinary 'A' shares of £1 each, and,
- (b) 1 issued Ordinary shares of £1 each in the name of Mrs Susan Davidson be and are re-designated into 1 Ordinary 'B' shares of £1 each, and;

there be attached to the re-designated shares the rights and conditions as set out in the Articles of Association

Signed   
Name SCOTT DAVIDSON.  
Date 21-10-2016.

Signed   
Name Susan Davidson  
Date 21-10-2016.

WEDNESDAY



A24 26/10/2016 #12  
COMPANIES HOUSE